

# COMMON COUNCIL MEETING AGENDA

MONDAY, AUGUST 6, 2007 – 6:00 P.M.  
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

## MEETING CALLED TO ORDER

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS
4. APPROVAL OF MINUTES
  - a. July 16, 2007 Regular Meeting
5. RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL
6. COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS
7. ACTION ON MAYORAL VETOES
8. CLAIMS
  - Payroll
  - General Claims
  - Retirement
9. COMMITTEE REPORTS
  - a. Finance, Administration and Rules Committee
  - b. Land Use, Annexation and Economic Development Committee
  - c. Parks, Recreation and Arts Committee
  - d. Utilities, Transportation and Public Safety Committee

10. **OLD BUSINESS**

- a. **Second Reading of Ordinance D-1853-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing the Tax Levy for the City of Carmel Cumulative Capital Development Fund and Amending Carmel City Code Chapter 2, Article 4, Section 2-91 Accordingly; Sponsor: Councilor Glaser (Finance, Administration and Rules Committee 8/20/07).
- b. **Second Reading of Ordinance D-1854-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Certain Provisions of the City Code Regulating Speed Limit Fines; Sponsor: Councilor Sharp (Utilities, Transportation and Public Safety Committee 8/13/07).
- c. **Second Reading of Ordinance Z-506-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 9 Acres of Real Estate at 10212-10218 North Michigan Road From S-1/Industrial to B-2 Business Zoning Classification (Thomas English Retail Real Estate, LLC); Sponsor: Councilor Sharp.
- d. **Second Reading of Ordinance Z-507-07**; An Ordinance of the Common Council of the City of Carmel, Indiana, Establishing Westmont Planned Unit Development District (2000 West 136<sup>th</sup> Street); Sponsor: Councilor Sharp.

11. **PUBLIC HEARINGS**

12. **NEW BUSINESS**

- a. **Resolution CC-08-06-07-01**; A Resolution of the Common Council of the City of Carmel, Indiana, For Designation of the Attached Property As an Economic Revitalization Area (Baker Hill Corporation – 10 year Tax Abatement); Sponsor: Councilor Carter.
- b. **Resolution CC-08-06-07-02**; A Resolution of the Common Council of the City of Carmel, Indiana, Regarding Transfer of Real Property to Third Party (Four Acres at the Northeast Corner of US 31 and 131<sup>st</sup> Street); Sponsor: Councilor Carter.

13. **OTHER BUSINESS**

14. **ANNOUNCEMENTS**

15. **EXECUTION OF DOCUMENTS**

16. **ADJOURNMENT**